

HAMILTON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 24, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)

12:45 p.m. Board of Finance - Sally Wilson

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes

Approval of Executive Session Memoranda: 9/24/01

Bid Opening:

Resurface Contract 01-8, Various Roads in Clay Township

Plat Approvals:

Estates of Clay West

Brookside - Jim Langston

1:20 pm Highway Business:

Our Lady of Mount Carmel Traffic Beacons - Paul Reis (tabled 8/27/01)

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/R/W Settlements

Award Bridge #208 - Field Drive / White River

Award Resurface Contract 01-8

Award Equipment Bid - Sedans (2), Pickups (2), Mowing Tractor

Announcements

2:15 p.m. Break

2:30 p.m. General Commentary - Dick Frost

2:45 p.m. Economic Development Council - Graham Toth

3:00 p.m. Unsafe House, 10207 Hillsdale, Carmel - Chuck Kiphart

Unsafe Structure, 15618 Buena Vista Drive - Chuck Kiphart

3:15 p.m. Precinct Changes - Kathy Richardson

3:30 p.m. ICM Contract - Sheena Randall

Exempt Status Acknowledgements- Sheena Randall

3:45 p.m. Commissioner Committee Reports

4:00 p.m. Attorney

4:15 p.m. Administrative Assistant

4:30 p.m. Sheriff

4:45 p.m. Auditor:

Vendor Claims

Payroll Claims